

**POMPONIO TERRACE METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, December 13, 2017 at 9:30 a.m.
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

James Merlino, President
Diana Adams, Assistant Secretary

Term to May 2020
Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Election of Officers
6. Approval of Minutes from December 12, 2016 organizational meeting (enclosure)
7. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
8. Operations Matters
 - a. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits (enclosure)
9. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution (enclosure)
 - b. Consider Approval of Amended and Restated Public Records Request Policy (enclosure)
 - c. Consider Adoption of Resolution Calling 2018 Election (enclosure)
 - d. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (enclosure)
10. Financial Matters
 - a. Consider Approval of Payables/Financials (to be distributed – *if any*)
 - b. 2017 Budget Amendment Hearing – *if needed*
 - i. Consider Adoption of 2017 Budget Amendment Resolution
 - c. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution (enclosure)
 - d. Consider Ratification of 2016 Application for Exemption from Audit (enclosure)
 - e. Consider Approval of Auditor Proposals for 2017 Audit/Audit Exemption (enclosure)
 - f. Consider Approval of Cash Access Addendum to Engagement Letter with CliftonLarsonAllen for Accounting Services (to be distributed)
11. Other Business
12. Adjourn